



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:00 p.m. on Tuesday, February 26, 2013**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 7:00 p.m. 1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**
- 2.0 CITIZEN COMMENTS**
(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting)
- 3.0 PUBLIC HEARINGS**
- 3.1 Public Hearing on a proposal indicating the City's Intent to Adjust its Common Boundary with City of Holladay**
(The Council will hear public comment on a proposal indicating the City's intent to adjust its common boundary with City of Holladay along 3000 East and 6360 South)
- 3.2 Public Hearing on a proposal indicating the City's Intent to Adjust its Common Boundary with Sandy City**
(The Council will hear public comment on a proposal indicating the City's intent to adjust its common boundary with Sandy City along Creek Road)
- 4.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**
- 4.1 Recognition of Roger Kehr**
(Roger Kehr will be recognized for his dedicated volunteer service in Emergency Planning)
- 4.2 Standing Monthly Reports**
1. Monthly Financial Report – Finance Director Steve Fawcett
(The finance department will provide a report of the city budget as of January 31, 2013)
 2. Unified Fire Report – Assistant Chief Mike Watson
(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights stations during the month of January as well as other informational items from the Unified Fire Authority)
- 5.0 CONSENT CALENDAR**
Approval of Minutes for January 22, 2013 and February 12, 2013
- 6.0 ADJOURN BUSINESS MEETING AND RECONVENE
WORK SESSION IN ROOM 250**

PUBLIC COMMENT PROCEDURE

At each City Council Business Meeting any person wishing to comment on any item not otherwise on the agenda for public comment may address the City Council during the Public Comment period. Any person wishing to comment during the citizen comment period shall request recognition by the Mayor and upon recognition, approach the microphone and state their name and address the body. Any person wishing to comment shall limit their comments to no more than three (3) minutes, unless additional time is authorized by the Mayor. Citizen groups will be asked to appoint a spokesperson, who shall limit their comments to no more than five (5) minutes. All comments shall be directed to the Mayor and City Council. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff during the meeting.

The Council may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Council.

On Monday, February 25, 2013, at 1:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at www.ch.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 25th DAY OF FEBRUARY 2013

Kory Solorio, Deputy City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Kory Solorio, Deputy City Recorder, at (801) 944-7020 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. If you would like to submit written comments on any agenda item they should be received by the Deputy City Recorder no later than Tuesday at noon. Comments can be emailed to ksolorio@ch.utah.gov



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at **5:00 p.m. on Tuesday, February 26, 2013**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 5:00 p.m.**
1. **Review of Business Meeting Agenda (10:00)**
 2. **Public Relations Report (10:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)
 - b. Valley Journal
(A review of the upcoming articles for future editions)
- 5:30 p.m.**
3. **Public Works Presentation – Terracare Associates (60:00)**
(The city solicited Proposals to provide Public Works services for the city. Presently the city contracts with Salt Lake County. Terracare Associates will make a presentation to the Council regarding their proposal)
- 8:00 p.m.**
4. **Legislative Update – Brian Allen (30:00)**
(Brian Allen, Cottonwood Heights State Lobbyist, will review activity at the State Legislature that might affect Cottonwood Heights or that is important to the city)
 5. **Public Works Report (40:00)**
 - a. Traffic Calming Manual
(Staff will review and discuss proposed changes to the Traffic Calming Manual with the Council)
 - b. Snow Removal
(Staff will provide a report on snow removal efforts of the past week)
 6. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
 1. Alcohol Sales Violations
(Chief Russo would like to review and discuss the City's ordinance in relation to alcohol sales violations)
 7. **City Manager Report (15:00)**
 - a. Discussion of Next Steps Regarding Public Works Options
(City Manager John Park will lead a discussion of the timeline and process for reviewing and evaluating the responses to the Public Works RFP)

8. **Mayor/City Council Reports (60:00)**
 - a. Access Wasatch Transportation Executive Committee – Mayor Cullimore
(Mayor Cullimore will report on the Executive Committee meeting held February 25 discussing future transportation options for the Cottonwood and Millcreek Canyons)
 - b. Cottonwood Heights Parks and Recreation Meeting – Councilman Bracken
(Councilman Bracken will report on the monthly coordination meeting with Cottonwood Heights and Cottonwood Heights Parks and Recreation Service Area held February 20)
 - c. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council meeting held February 21)
 - d. Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken
(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting)
 - e. Valley Emergency Communication Committee Meeting – Councilman Shelton
(Councilman Shelton will report on the recent Valley Emergency Communication Committee meeting)
 - f. Arts Council – Councilman Shelton
(Councilman Shelton will report on the Arts Council meeting held February 22)
9. **Calendar of Events (10:00)**
 - a. Salt Lake County Planning Cooperative – February 27
(Cottonwood Heights Training Room 8:30 a.m. – 11:00 a.m.)
 - b. Conference of Mayors Luncheon – February 28
 - c. ULCT midyear conference – April 10-12
10. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
11. **ADJOURN**